

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Aug 28

047 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of IDAHO submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is AMERICAN SOLAR PYRAMIDS
CORPORATION
2. The street or RFD address of its present registered office is 318 S CAPITAL BLVD.
Boise, Idaho 83707
3. The street or RFD address to which its registered office is to be changed is SAME
4. The name of its old registered agent is MIKEL A. WILLIAMS
5. The name of its new registered agent is WILLIAM J. Mc KEEVEN
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated AUGUST 23, 19 84.

By Russell R. Biaggne
Title: President
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Jane Ann Kress, a notary public, do hereby certify that on this
2nd day of August, 19 84, personally appeared
before me Russell R. Biaggne, who being by me first duly sworn,
declared that he is the President of American
Solar Pyramids Corporation,
that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Jane Ann Kress
Notary Public